



## INSPECTOR GENERAL REPORT

2011-02-0039

March 8, 2011

### SPD DEPENDENT AUDIT INVESTIGATION #12

*Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Mark Mitchell, reports as follows:*

In January and February 2011, a series of complaints alleging possible insurance fraud were delivered to the Office of Inspector General (OIG) by the State Personnel Department (SPD) that arose out of SPD's Dependent Eligibility Verification Audit (Audit). Among those complaints was one against a former Department of Correction employee ("Employee"),<sup>1</sup> who failed to deliver to the Audit administrator birth certificates documenting the eligibility of two dependent children.

OIG Special Agent Mark Mitchell was assigned to investigate. Special Agent Mitchell received a copy of the first child's birth certificate from the Howard County Department of Health. A copy of the second child's birth certificate was provided to the OIG by the Indiana State Department of Health. SPD Benefits Division was notified that the OIG had received these documents.

Finding no basis for criminal charges, Special Agent Mitchell

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<sup>1</sup> Employee's employment with the DOC was terminated on November 13, 2010.

recommended the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 8<sup>th</sup> day of February, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General